

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015926

FILED
Mar 20, 2009
Secretary of State

Entity Name: CLOVERLEAF MANAGEMENT, LLC

Current Principal Place of Business:

833 MADISON AVENUE
SUITE 3A
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

833 MADISON AVENUE
SUITE 3A
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 20-0691422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG T ESQ.
11199 POLO CLUB ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GALLE, CRAIG T ESQ.
13501 SOUTH SHORE BLVD.
SUITE 103
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRAIG T. GALLE, ESQ.

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOUTAL, JEAN
Address: 833 MADISON AVENUE, SUITE 3A
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEAN GOUTAL

MGRM

03/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date